

Message Text

LIMITED OFFICIAL USE

PAGE 01 BANGKO 23597 101043Z

43

ACTION EA-09

INFO OCT-01 EUR-12 ISO-00 TRSE-00 OMB-01 EB-07 AID-05 SP-02

PM-04 DODE-00 CIAE-00 INR-07 NSAE-00 FRB-03 L-03

SCA-01 DPW-01 /056 W

----- 072924

R 101001Z NOV 75

FM AMEMBASSY BANGKOK

TO SECSTATE WASHDC 3998

INFO AMCONSUL HONG KONG

INFO AMEMBASSY TOKYO

AMCONSUL TORONTO

AMEMBASSY PARIS

AMEMBASSY SINGAPORE

AMCONSUL MONTREAL

AMEMBASSY MOSCOW

LIMITED OFFICIAL USE BANGKOK 23597

E.O. 11652: N/A

TAGS: EFIN, SREF, VS, SN

SUBJ: TRANSFERRING FUNDS TO SOUTH VIET-NAM

REF: A. STATE 261402; B. HONG KONG 13330

A BANGKOK-BASED BUSINESSMAN TOLD EMBASSY NOVEMBER 10 HE SENDS MONEY REGULARLY TO A FRIEND IN SAIGON THROUGH THE NARODNY BANK IN SINGAPORE. HE SAID NORODNY FIRST PASSED THE MONEY THROUGH HANOI, BUT HE UNDERSTANDS THERE IS NOW A DIRECT CHANNEL TO SAIGON. WE ASSUME OTHER BRANCHES OF NARODNY BANK, A SOVIET GOVERNMENT INSTRUMENTALITY, COULD ALSO TRANSFER FUNDS.
WHITEHOUSE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK SERVICES
Control Number: n/a
Copy: SINGLE
Draft Date: 10 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BANGKO23597
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750390-0324
From: BANGKOK
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751160/aaaacbrb.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 261402, 75 HONG KONG 13330
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 07 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 MAY 2003 by ElyME>; APPROVED <07 MAY 2003 by MorefiRH>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TRANSFERRING FUNDS TO SOUTH VIET-NAM
TAGS: EFIN, SREF, VS, SN, NARODNY BANK
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006